

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, May 11th, 2015 at 7:00 P.M.

**CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an open meeting at 7:00 P.M., Monday, May 11th, 2015, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543. The Board of Trustees of Canyon Regional Water Authority may go into closed session under the authority of Section 555.071 of the TX Government Code relating to the matters below.

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard.

Item 3. Oath of Office and swearing in of Trustees for the 2015/2016 term of office

Item 4. Election of Officers for the 2015/2016 term of office

Item 5. Consent Agenda

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

- Approval of the April 2015 Board meeting minutes.
- Consideration and approval of the April 2015 Financial Reports & Check Register until audited.
- Report on activities, meetings and Operations report on the Canyon Regional Water Authority system, Wells Ranch and the Water Quality study progress, on ongoing litigation, CRWA legislation, the HCPUA project, meeting with CCMA regarding a proposed discharge permit on the Cibolo Creek

Item 6. Consideration and Approval of a resolution requesting financial assistance from the Texas Water Development Board's State Water Implementation Fund for Texas Program in the amount not to exceed \$55,000,000 for planning, designing and constructing improvements to the authority's water utility system; authorizing the authority's financial advisor, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith

Item 7. Consideration and Approval by the Board of Trustees of the Canyon Regional Water Authority appointing Samco Capital Markets, Inc., as its Financial Advisor, and Norton Rose Fulbright US LLP, as its Bond Counsel, with respect to Texas Water Development Board's State Water Implementation Fund for Texas Program, and Authorizing the General Manager to execute the necessary engagement agreements with these professionals

Item 8. Consideration and Approval of an two year Water Purchase Contract between Canyon Regional Water Authority and the City of Converse.

Item 9. Consideration and Approval of an two year Water Purchase Contract between East Central Special Utility District and Canyon Regional Water Authority to supply water to the City of Converse.

Item 10. Future Board Member agenda items

Item 11. . Adjourn the meeting.